

RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the offices of **Banneker Industries, 582 Great Road, Suite 101, North Smithfield, Rhode Island 02896**, on **MONDAY, DECEMBER 20, 2010**, beginning at **4:00 p.m.**, for the following purposes:

PUBLIC SESSION

1. To approve the Public Session Minutes of the meeting held on November 22, 2010.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. For final approval of Innovation Tax Credit for Phoenix Medical Technologies.
4. For final approval of Innovation Tax Credit for MoFuse, Inc.
5. For final approval of financing for Ocean Community YMCA.
6. For consideration of Renewable Energy Development Fund approval for Providence Housing Authority.
7. For consideration of Renewable Energy Development Fund approval for Arpin Group.
8. For consideration of Renewable Energy Development Fund approval for Mill Creek Marine.

EXECUTIVE SESSION

9. If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsections (1) (personnel matters), (2) (sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), (6) (location of prospective businesses in Rhode Island), or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

This notice shall be posted no later than 4:00 p.m. on THURSDAY, December 16, 2010, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

Robert I. Stolzman
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting.

Dated: December 16, 2010